

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

November 8, 2010

6:00 P.M.

The meeting was called to order by Mayor Shipley at: 6:00 PM

The Invocation was given by: Lieutenant Colonel Al Vancleve of the Salvation Army

The Pledge of Allegiance was led by: Vice-Mayor Wilshire

ROLL CALL

Councilpersons present: Wilshire, Uhl, Baker, Casillas and Alderman

Councilpersons absent: Wheeler

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

1. Vice-Mayor Wilshire

- a. Thanks to Public works for the speed limit signs at Destiny School.
- b. Invitation to the Chamber of Commerce mixer on Wednesday, November 9, 2010 from 5 – 7 PM at the Old Gila County Jail, commemorating the 100th anniversary of the jail. The event will be catered by Chef Jordan
- c. Farmer's Market town hall will be at Globe City Hall on Wednesday, November 17, 2010 at 6:00 PM
- d. Parks and Recreation Meeting on Wednesday, November 10, 2010 at 6:00 PM

2. Councilwoman Casillas

- a. Thank you to Public Works for the expeditious water line repair in Silver Street
- b. Thank you to Joe Bracamonte for his code enforcement efforts
- c. Congratulations to Big John and the City of Globe for the Halloween event downtown.

B. Mayor

1. A citizen called the Mayor and wanted him to thank Public Works for the clean up in the Pioneer Hills area.
2. Congratulations to Thea for her participation in the Harvard leadership academy which included many dignitaries and Heads of State.
3. At the League Executive Committee meeting discussion was held regarding state shared revenues. In two prior years the League of Arizona Cities and Towns sued the Legislature because they tried to sweep funds from cities and towns without the 2/3's super majority vote. With the results of the recent election, it is very likely that the Legislature will be able to get the 2/3's super majority vote and sweep state shared revenues from cities and towns. These state share revenues are \$2,500,000 of the City of Globe's revenues.

C. City Manager

1. City staff is preparing different scenarios in anticipation of changes to the state shared revenues.
2. The code enforcement team is also made of Public Works and Police Department employees.

2. SPECIAL PRESENTATIONS

A. Salvation Army Christmas Program

Lieutenant Colonel Al Vancleve stated that with the assistance of board members Tom Moody, Joe Bracamonte, Carmen Casillas and Audry Opitz, a cooperative Thanksgiving dinner will be provided at noon on Thanksgiving day at the Saint Paul's Methodist Church. This dinner is being provided to the community with the assistance of the Ministerial Association. He stated that volunteers are needed to prepare, serve and deliver meals. Joe's Broad Street Grill will provide the desert for the meal. Homebound meals will be delivered to those who request it.

Preparations for the Christmas programs are under way at this time. They are currently accepting applications from families who need assistance. This includes the Angel Tree program. Volunteers are needed for bell ringers for the Christmas Kettles. They are anticipating that they will receive applications from 300 families. He also thanked the Council for their support of the Salvation Army programs.

B. Presentation on Governors Rural Business Advisory Council

Mayor Shipley has been appointed by the Governor to the Governor's Rural Business Advisory Council. This council is a part of the Arizona Commerce Authority and is responsible for developing criteria for a \$2,000,000 sustainable jobs grant process. The purpose of the grant and the Council is to spur the economy by creating sustainable jobs in rural Arizona. Tribes will not be eligible for these dollars as separate funds are allocated for them. Rural Arizona is defined as communities with populations of less than 100,000.

3. CONSENT CALENDAR

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda:
- B. Accounts Payable
- C. Consideration of Authorizing the Mayor to Sign the I.G.A. Between the Governor's Office of Economic Recovery and the City of Globe #OER01101GA-GS-145 Accepting \$60,000.00 Grant for a Police Officer. (Kane Graves/Teresa Williams)

Councilman Alderman requested to have item B removed from the consent agenda.

Motion to approve consent agenda items A and C. Motion by Councilman Alderman and seconded by Councilwoman Uhl. Motion carried.

Motion to approve consent agenda item B including the addendum. Motion by Councilman Alderman and seconded by Councilwoman Uhl. Motion carried.

4. NEW BUSINESS

PUBLIC HEARING

Mayor Shipley opened the public hearing at 6:26 PM in reference to the application for liquor license (series 7) person transfer for Abell's liquor, 1001 N. Broad St., Globe, AZ

Councilman Baker asked whether the numerous transfers that have occurred for this business should be of concern to the Council. City Attorney Graves and Police Chief Kinnard stated that it wasn't a concern.

Public hearing closed at 6:30 PM

Item to be placed on the next meeting's consent agenda.

5. ACTION ITEMS

A. Discussion and Consideration of the Removal of Traffic Lights at Cedar and Broad and Oak and Broad (Larry Hansen/Matt Rencher)

City Engineer Larry Hansen summarized the proposal to remove the traffic signals at Cedar and Broad and Oak and Broad. This request is due to the age of the current signals. It has become impossible to find parts to repair the signals. New signals will cost an estimate of \$200,000 and traffic and pedestrian counts do not warrant the use of signals. Stop signs will be erected and burlap bags will be placed over the current signals for a three month trial period. If there are no unforeseen issues with the removal of the signals, they will be removed after three months.

Councilman Baker wanted to ensure that the concrete pedestals that will be installed in conjunction with the new stop signs will be aesthetically pleasing and not an eye sore.

Councilwoman Uhl asked whether stop signs could be installed over the burlap bags on the current lights.

Councilman Casillas requested that an education process be instituted so that the public is aware of the traffic control changes at these two intersections.

Vice-Mayor Wilshire requested that staff consider whether the lights that are removed be possibly sold or preserved for use by another entity in the City's same situation. Mr. Hansen explained that there is an upcoming meeting with Public Works Directors from multiple communities and this issue can be raised at that time.

Councilman Baker suggested that the lights themselves be sold as a fund raiser to interested parties to raise money for the proposed new library

Joe Mancha asked whether this was just a money maker for the City. He felt that people would not stop at stop signs and that the Police Department would be writing additional tickets.

City Engineer Larry Hansen stated that the lights were left from when the State Highway ran through downtown.

Mayor Shipley stated that even though Councilman Wheeler was not in attendance he wished to have it on record that he is not in favor of the removal of these stop lights. He believes that the light removal will create greater liability exposure for the City.

Councilwoman Uhl has observed that at the other intersection where lights were removed she has observed that the traffic flow is better and that people observe the stop signs and are not racing to get through the stop lights.

Motion to approve the removal of traffic lights at Cedar and Broad and Oak and Broad. Motion by Councilman Baker and seconded by Councilwoman Casillas. Motion carried.

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

There were not comments from the public

7. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

A. Council Retreat

Mayor Shipley requested that the Council consider keeping their calendars clear for the first two Saturdays in January to try and schedule a Council retreat. This will be revisited at the next meeting and hopefully a definitive date will be decided at that time.

8. EXECUTIVE SESSION

Motion to adjourn in to Executive Session. Motion by Vice-Mayor Wilshire and seconded by Councilman Baker. Motion carried.

A. Confidentiality Statement.

B. Discussion of consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A. R. S. 38-431.03(A)1

1. Annual Review of City Manager

9. POST EXECUTIVE SESSION

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

10. ADJOURNMENT.

Meeting adjourned at 7:59 PM

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING November 15, 2010

REGULAR MEETING November 22, 2010

REGULAR MEETING December 13, 2010

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 8th day of November, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Teresa A. Williams, Finance Director